

# ***MILWAUKEE COUNTY ETHICS BOARD***

## **Wednesday, June 14, 2017, Ethics Board Special Meeting Minutes**

### **1.0 Call to Order and Roll Call**

Board Chair Christian B. Flores called to order a special meeting of the Ethics Board at 2:00 p.m. on June 14, 2017, in Room 203-P of the Milwaukee County Courthouse.

The Ethics Board Executive Director, Stephanie Hunnicutt, conducted a roll call. The following Board Members were present: Christine Hansen, Clarence Nicholas, Howard Schnoll, Christopher Meuler, and Christian B. Flores.

### **2.0 Closed Session**

At 2:01 p.m., Mr. Schnoll moved, Mr. Nicholas seconded, and the Board voted 5-0 to go into closed session.

*19.85 (1) (f) The Board may investigate charges against specific persons.*

*19.85 (1) (g) The Board may confer with legal counsel concerning litigation strategy.*

*19.85(1) (h) The Board's deliberations on requests for advice under the ethics code shall be in closed session.*

At 4:30 p.m., after discussion in closed session, Mr. Meuler moved, Mr. Schnoll seconded, and the Board voted (5-0) to reconvene in open session.

### **3.0 Adjournment**

Mr. Schnoll moved, Mr. Nicholas seconded, and the Board adjourned the meeting at 4:32 p.m.

Minutes submitted by: Stephanie Hunnicutt  
Executive Director, Ethics Board